

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000048975

FILED
Apr 06, 2008
Secretary of State

Entity Name: OLIVIA DEL RIO STUDIO , LLC

Current Principal Place of Business:

407 LINCOLN ROAD
PENTHOUSE NORTH
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1775 WASHINGTON AV
4F
MIAMI BEACH, FL 33139 US

Current Mailing Address:

407 LINCOLN ROAD
PENTHOUSE NORTH
MIAMI BEACH, FL 33139 US

New Mailing Address:

1775 WASHINGTON AV
4F
MIAMI BEACH, FL 33139 US

FEI Number: 95-4857020 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NEVES JERUZIA, DE OLIVEIRA
7308 BELLE MEADE ISLAND DRIVE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

NEVES JERUZIA, DE OLIVEIRA
1775 WASHINGTON AV
4F
MIAMI, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NEVES DE OLIVEIRA

04/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: ADMI () Change (X) Addition
Name: LORDA, ANNE JOELLE
Address: 1775 WASHINGTON AV , #4F
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANNE JOELLE LORDA

ADMI

04/06/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date